

**GOLF COMMISSION  
REGULAR MEETING  
FEBRUARY 13, 2019**

The Golf Commission held their Regular Meeting on Wednesday, February 13, 2019 at the Orchards Golf Course, in the clubhouse. Vice Chairman Amato called the meeting to order at 5:30 p.m.

**I. Roll Call**

Commission Members Present

G. Amato, Jr.  
D. Worroll  
R. Peruzzi  
J. O'Connell  
W. Healey  
M. Blake

Also Present

J. Smith, Tournament Turf Care  
Ald. M. Hardiman  
Ald. R. Vitali

Excused: D. Austin

**II. Public Comment**

None.

**III. Consideration of Minutes**

Commissioners' O'Connell and Worroll made and seconded a motion to approve the minutes of the Regular Meeting held January 9, 2019 as presented. Motion carried unanimously.

**IV. Chairman's Report**

Vice Chairman Amato stated he had no report from Chairman Austin who asked to be excused tonight.

**V. Committee Reports**

a) Building and Grounds – Commissioner Healey stated he had no report at this time.

b) Financial Advisor – Commissioner Worroll reported balances in the accounts as follows: repair/maintenance \$3,301, secretarial fees \$250, water account \$22,948, Fund 18 \$139,269 and Open Space \$68,291. He stated the amount in open space would likely change when the check for the new calendar year is received. Commissioner Worroll stated he also received a bill from the water company in the amount of \$50.

Commissioner Healey questioned why there would be a water bill for that amount at this juncture.

Commissioner Worroll state it was for the maintenance garage.

Commissioner Healey commented regarding the balance in the repair and maintenance account, stating it had fallen very low.

Commissioner Worroll explained several bills were received last month that were paid.

Commissioner O'Connell asked the initial amount of the repair and maintenance account.

Commissioner Worroll replied \$26,000.

Commissioner Healey stated he would recommend making a transfer from the Fund 18 account to the repair and maintenance account.

Commissioners' Healey and Peruzzi made and seconded a motion to transfer \$20,000 from the Fund 18 account to the repair and maintenance account. Discussion ensued regarding potential projects at the course for the spring until the end of the fiscal year.

Commissioner Worroll stated he would make the request to get the transfer on the Board of Aldermen's March agenda. Discussion resumed.

Motion carried unanimously.

#### **VI. Unfinished Business**

None.

#### **VII. Management's Report (Tournament Turf Care, LLC)**

Mr. Smith stated he had no report.

#### **VIII. New Business**

a) Report on Rounds – No report – course closed for the winter.

Commissioner Healey asked about the cost for rounds for the 2019 season.

Commissioner Worroll stated this Commission would take this up at the March meeting when the costs are presented by management. A brief discussion ensued.

Being no further business, Commissioners' Worroll and O'Connell made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 5:42 p.m.

The next regular meeting of the Golf Commission will be held March 13, 2019 at the **Orchards Golf Course** in the clubhouse, beginning at 5:30 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary